




County Executive Office

Memorandum

2013 JAN -9 PM 3:43

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS

Date: January 9, 2013
To: Susan Novak, Clerk of the Board of Supervisors
From: Robert J. Franz, Interim County Executive Officer 
RE: Agenda Item(s) #27 for the January 15, 2013, Board Meeting
ASR Control 12-001781
Subject: Grant Applications/Awards Report

☒ Please note that the agenda title for item 27, ASR Control 12-001781 for the January 15, 2013, Board Meeting, should read:

27. Approve grant applications/awards submitted by District Attorney, OC Public Works and OC Community Resources/OC Public Libraries in 1/15/13 grant report and other actions as recommended; and adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with State Office of Traffic Safety (OTS) for Alcohol and Drug Impaired Driver Vertical Prosecution Program, 10/1/13 - 9/30/14 ~~(\$628,326)~~ (\$423,326); and make California Environmental Quality Act and other findings - All Districts

Due to clerical error, the wrong word Board Resolution was filed with the Clerk of the Board. The correct resolution is attached and will be filed with your office electronically as required.

Thank you

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
January 15, 2013

WHEREAS, the County of Orange desires to undertake its project designated "The Alcohol and Drug Impaired Driver Vertical Prosecution Program" to be funded in part from funds made available through California Office of Traffic Safety (hereafter referred to as OTS).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Agreement with OTS for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, effective from October 1, 2013 through September 30, 2014, in the amount not to exceed \$628,326.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that do not materially alter the terms of the grant award.